

Twin Hills Village Council

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TO: Alan Feters

FROM: William Ilutsik

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PAGES: 2 including cover

PHONE: 907-771-3063

DATE: 8/18/2011

RE: Resolution

CC:

☐ Urgent

☒ For Review

☐ Please Comment

☐ Please Reply

☐ Please Recycle

Comments:

Hi Alan,

The Council had a special meeting to address this developing project and they stressed the importance of proceeding with the RPSU CDR. It was passed unanimously.

Sincerely,


William Ilutsik, V. P. THVC

ORIGINAL IS IN THE MAIL.

Twin Hills Village Council
RESOLUTION No. 2011-11

A RESOLUTION OF THE TWIN HILLS VILLAGE COUNCIL ON BEHALF OF THE RESIDENTS OF TWIN HILLS AUTHORIZING THE COUNCIL TO REQUEST FUNDING FROM THE ALASKA ENERGY AUTHORITY RURAL POWER SYSTEM UPGRADE (RPSU) PROGRAM FOR DEVELOPMENT OF AN RPSU CONCEPT DESIGN FOR THE COMMUNITY OF TWIN HILLS AND AUTHORIZING THE COUNCIL PRESIDENT TO EXECUTE ANY SUBSEQUENT DOCUMENTS NECESSARY TO SECURE FUNDS FOR THE PROJECT.

WHEREAS, Twin Hills Village Council is authorized to provide electric power to the community of Twin Hill under Certificate of Public Convenience and Necessity, CPC&N No.729, issued by the Regulatory Commission of Alaska, and

WHEREAS, it is recognized that the residents and infrastructure in the community of Twin Hills are dependent on the electric utility to operate in a cost effective and reliable manner, and

WHEREAS, the Alaska Energy Authority has recently completed a Bulk Fuel Upgrade project in Twin Hills that provides long term, reliable fuel storage and handling infrastructure, and

WHEREAS, the Alaska Energy Authority has identified the community of Twin Hills as a priority for development of a Rural Power System Upgrade Concept Design Report, and

WHEREAS, the existing Twin Hills diesel power plant and electric distribution system is antiquated and in need of upgrade and replacement, and

WHEREAS, a Heat Recovery Study has been completed that identifies potential to utilize available recovered heat from the existing Twin Hills diesel power plant to reduce heating fuel consumption of nearby community buildings, and

WHEREAS, there is potential to electrically intertie the communities of Togiak and Twin Hills, which would provide for long term, reliable power for the community of Twin Hills, and

WHEREAS, the Council desires to evaluate the costs and benefits of locally generating electric power compared to receiving electric power from Togiak via an electric intertie, and

WHEREAS, it is in Council's and the community of Twin Hills' best interests to improve the efficiency and reduce the cost of electricity, and to help reduce the community's reliance on diesel fuel, and

WHEREAS, the Council ranks this project as one of the highest priorities in the comprehensive development of the community; and the Council is in good standing with respect to its existing credit and Federal Tax Obligations, NOW THEREFORE,

BE IT RESOLVED, that it is the determination of this body to request a Rural Power System Upgrade Concept Design Report be prepared for Twin Hills to help reduce the community's dependency on diesel fuel, to upgrade our electrical system to a modern, safe, and more efficient standard in accordance with RUS standards, and that the Village Council President, John Sharp, or their designee, is authorized and empowered to act as the lead contact in this project, and to execute and submit any subsequent documents on behalf of the Council to secure grant funding for the project.

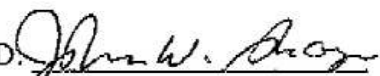
Passed on this 17th day of August, 2011, by the action of the members of Twin Hills Village Council.

CERTIFICATE

The Undersigned, John W. Sharp, president of Twin Hills Village Council, does hereby certify that at a meeting of the Twin Hills Village Council duly called and held on the 17th day of August, 2011 at Twin Hills, which a quorum was at all times present and voting, the foregoing resolution was duly adopted.

Dated this 17th day of August, 2011, at Twin Hills, Alaska.

SIGNED


President, John W. Sharp